

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, MAY 5, 2004

CONFERENCE ROOM 1A

EXECUTIVE SESSION 5:30 P.M. IC 5-14-1.5-6.1(b)(2)(D)

WORK SESSION 6:00 P.M.

COMMISSIONERS COURTROOM

PUBLIC HEARING 7:00 P.M.

REGULAR MEETING 7:10 P.M.

PUBLIC HEARING [ACES Power Marketing Abatement]

1. Open Public Hearing
2. Public Comments
3. Close Public Hearing

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Judy Levine
4. Read and approve minutes of:
 - A. April 14, 2004
 - B. Executive Session Memorandum May 5, 2004
5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
9. New Business:

- A. Final Action regarding Resolution 04-14-04-1 “A Resolution Of The County Council Of Hamilton County, Indiana Designating An Area Within Hamilton County Commonly Identified As Lot 3, Block 3 Of Mayflower Park As An Economic Revitalization Area For The Purpose Of Seven (7) Year Real Property Tax Abatement For Aces Power Marketing, LLC.
- B. **Resolution 05-05-04-1 “A Resolution Concerning The Purchase of Real Estate For The Bridge #128 Project.** Victory Chapel Road
- C. **Ordinance 05-05-04-A “An Ordinance Authorizing The Purchase Of Blanket Surety Bonds**
- D. **101 County General**
 - a. Human Resources - 144 Amendment & Transfer
 - b. Prosecutor - Amend 144 & Transfer
 - c. Prosecutor IV-D - Request to pay above minimum
 - d. Voter Registration - Transfer
 - e. Washington Twp Assessor - 144 Amendment
- E. **106 Park & Recreation Fund**
 - a. 144 Amendment
 - b. Transfer
- F. **372 Surveyor Cornerstone Perpetuation Fund**
 - a. Resolution

10. Announcements

- A. Robin M. Mills
 - 1. Sign documents
- B. John Culp